

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: **AUDITING, BONDING & CLAIMS COMMITTEE**

DATE: **Monday, August 16, 2010**

TIME: **9:00 a.m.**

LOCATION: **Finance Conference Room
Green County Courthouse**

AGENDA

1. Call to order by Chair Disch
 2. Approve the minutes of the July 16, 2010, meeting
 3. Statement of purpose of closed session given by the Chair .
 Audit client specific bills for payment pursuant to Sec.
 19.85(1)(f), Wis. Stats.
 4. Reconvene in open session at approximately 9:05 a.m. for
 possible action regarding matters discussed in closed session
 5. Discussion and possible action regarding dog damage claim
 6. Departmental requests
 7. Audit bills and claims
 8. Set meeting date
 9. Adjourn
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